

City Council Minutes
November 16, 2012

Special Meeting
City Hall Council Chambers

Friday, November 16, 2012
11:30 a.m.

The special meeting was called to order by Chairman Jerry Goss.
The city clerk called the roll:

Councilor Ferris	-	present	Councilor Doughty	-	present
Councilor Verow	-	present	Chairman Goss	-	present
Councilor O'Connell	-	present			

Chairman Goss declared a quorum present. City Manager Bost was also present.

Chairman Goss led members of the council and others present in reciting the pledge of allegiance to the flag of the United States of America.

Chairman Goss read the notice for the special meeting.

TO: Joseph Ferris, Larry Doughty, Arthur Verow, Jerry Goss and Kevin O'Connell
MEMBERS OF THE BREWER CITY COUNCIL and Matthew Vachon, Councilor Elect-You
are hereby notified a special meeting of the City Council will be held on Friday, November 16,
2012 at 11:30 a.m. in the Council Chambers at Brewer City Hall to consider and act on the items
on the attached agenda.

s/Jerry Goss
Mayor and Chairman of the City Council

or _____
Majority of the City Council

a true copy, attest: s/Pamela J. Ryan, Deputy
City Clerk

OFFICER'S RETURN

I have on the date(s) and time(s) indicated given notice of this meeting by giving in hand or by
leaving at the usual dwelling place of the within named an attested copy of this notice of
meeting:

Given/Delivered to:	by (person delivering)	Title	Date	Time
Joseph Ferris	R. Hersey	Ptl.	11/09/12	1642
Larry T. Doughty	R. Hershey	Ptl.	11/09/12	16237
Arthur Verow	R. Hershey	Ptl.	11/09/12	1626
Jerry Goss	R. Hershey	Ptl.	11/09/12	1630
Kevin O'Connell	R. Hersey	Ptl.	11/09/12	1651
Matthew Vachon	R. Hersey	Ptl.	11/09/12	1656

**CITY COUNCIL SPECIAL MEETING
Friday, November 16, 2012 11:30 A.M.
Brewer City Hall Council Chambers**

- I. Call to Order.** (Mayor Jerry Goss)
- II. Roll Call.** (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America.**
(Mayor Goss)
- B. Awards, Petitions and Public Comments.**
 - 1. (2012-B060) RESOLVE, Recognize Howard Kroll for his Service to the City of Brewer. (Mayor Goss, Councilors Doughty Ferris, Verow and O'Connell)
 - 2. Public Comments.
- C. Consent Calendar.** (no items)
- D. Monthly Reports.** (none)
- E. Nominations, Appointments, Elections.**
 - 1. (2012-B061) RESOLVE, Accept Resignation of Howard Kroll as City Clerk and Registrar of Voters of the City of Brewer. (Mayor Goss, Councilors O'Connell, Ferris, Doughty and Verow)
 - 2. (2012-A221) ORDER, Appoint Pamela J. Ryan as City Clerk and Registrar of Voters of the City of Brewer. (Mayor Goss, Councilors O'Connell, Ferris, Doughty and Verow)
- F. Unfinished Business.** (no items)
- G. New Business.**
 - 1. (2012-A222) ORDER, Authorize Mayor to Sign Employment Contract With Pamela J. Ryan for the Position of City Clerk. (Councilor Verow)
- H. New Items with Leave of Council.**
- I. ADJOURN.**

B. Awards, Petitions and Public Comments.

2012-B060

November 16, 2012

TITLE: RESOLVE, RECOGNIZE HOWARD KROLL FOR HIS
SERVICE TO THE CITY OF BREWER.

filed November 14, 2012
by Jerry Goss, Kevin O'Connell,
Joseph Ferris, Arthur Verow and
Larry T. Doughty

WHEREAS, November 14, 2012 will be the last day of Howard Kroll's service as an employee and official of the City of Brewer, Maine; and

WHEREAS, Howard Kroll has served the citizens of Brewer in a competent and efficient manner as City Clerk for 6 years, as well as having served as Assistant City Manager for 4 years before that; and

WHEREAS, Howard Kroll has proven to be a reliable and conscientious public employee providing valuable assistance to both the public and his fellow employees always in a courteous and helpful manner; and

WHEREAS, Howard Kroll also took a leave of absence from his duties as City Clerk for a year (2008-2009) to serve our Country in Iraq;

NOW, THEREFORE, BE IT RESOLVED, that the Brewer City Council, on behalf of the Citizens of the City of Brewer herewith recognizes and commends Howard Kroll for his 10 Years of outstanding and dedicated service to the Citizens of the City of Brewer as a most trusted and valuable employee of the City of Brewer and wish him the best in his new position as Assistant City Manager for the City of Auburn.

ACTION: Councilor O'Connell moved that the resolve be adopted. The motion was seconded.

Mayor Goss read the resolve.

A plaque with the resolve was presented to Mr. Kroll by the City Council members who all wished him the very best in his new position with the City of Auburn.

The resolve was adopted by unanimous vote.

PUBLIC COMMENTS.

None.

C. Consent Calendar.

No items.

D. Monthly Reports.

None.

E. Nominations, Appointments, Elections.

2012-B061

November 16, 2012

TITLE: RESOLVE, ACCEPT RESIGNATION OF HOWARD KROLL AS
CITY CLERK AND REGISTRAR OF VOTERS OF THE CITY
OF BREWER.

filed November 8,, 2012
by Jerry Goss, Kevin O'Connell,
Joseph Ferris, Arthur Verow and
Larry T. Doughty

EMERGENCY PREAMBLE

WHEREAS, resolves adopted by the Brewer City Council do not become effective until five days after approval unless such resolves contain emergency preambles; and

WHEREAS, the effective date of the resignation of the City Clerk falls within these five days;

WHEREAS, these facts create an emergency within the meaning of the Charter, Code and Ordinances of the City of Brewer and require that the following resolve become effective immediately upon its approval to protect the public health, common welfare and safety of the citizens of Brewer;

WHEREAS, Howard Kroll has submitted, by letter dated October 15, 2012, his resignation as City Clerk and Registrar of Voters of the City of Brewer; and

WHEREAS, the City Council is required to formally accept this resignation and declare the position of City Clerk and Registrar of Voters of the City of Brewer vacant for the unexpired term of Howard Kroll before a replacement can be appointed to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED, that the City Council herewith accepts Howard Kroll's resignation as City Clerk and Registrar of Voters of the City of Brewer effective November 14, 2012 and declares that, on that date, the position of City Clerk and Registrar of Voters of the City of Brewer vacant and the Council shall proceed to fill that vacancy.

ACTION: Councilor O'Connell moved that the resolve be adopted. The motion was seconded and passed.

The resolve was adopted by unanimous vote.

2012-A221

November 16, 2012

TITLE: ORDER, APPOINT PAMELA J. RYAN AS CITY CLERK AND
REGISTRAR OF VOTERS OF THE CITY OF BREWER.

filed November 8, 2012
by Jerry Goss, Kevin O'Connell,
Joseph Ferris, Arthur Verow and
Larry T. Doughty

EMERGENCY PREAMBLE

WHEREAS, orders passed by the Brewer City Council do not become effective until five days after approval unless such orders contain emergency preambles; and

WHEREAS, the effective date of the resignation of the City Clerk and Registrar of Voters has already taken place and it is essential to appoint a new City Clerk and Registrar of Voters immediately without having to wait these five days;

WHEREAS, these facts create an emergency within the meaning of the Charter, Code and Ordinances of the City of Brewer and require that the following order become effective immediately upon its approval to protect the public health, common welfare and safety of the citizens of Brewer;

ORDERED, that Pamela J. Ryan is herewith appointed to the position of City Clerk and Registrar of Voters for the City of Brewer to fill a vacancy, term commences immediately.

FURTHER ORDERED, that the term for the Registrar of Voters shall expire on December 31, 2012.

ACTION: Councilor Verow moved that the order have passage. The motion was seconded and passed.

The order was passed by unanimous vote.

F. Unfinished Business.

No items.

G. New Business.

2012-A222

November 16, 2012

TITLE: ORDER, AUTHORIZE MAYOR TO SIGN EMPLOYMENT CONTRACT
WITH PAMELA J. RYAN FOR THE POSITION OF CITY
CLERK.

filed November 8, 2012
by Arthur Verow

WHEREAS, the City has need to hire a new City Clerk and has identified a suitable candidate to fill the position from the City's existing staff; and

WHEREAS, it has made an offer to Pamela J. Ryan, of Bangor, Maine, and that offer has been accepted;

NOW, THEREFORE, BE IT ORDERED, that the City Council hereby authorizes the Mayor to sign an employment contract with Pamela J. Ryan for the position of Clerk for the City of Brewer; and

FURTHER ORDERED, that the contract shall be for a three year term commencing November 16, 2012 with the second two years of the contract conditioned upon a satisfactory performance review by the City Council of her first year in the position.

ACTION: Councilor Verow moved that the order have passage. The motion was seconded and passed.

The order was passed by unanimous vote.

H. New Items with Leave of Council.

No items.

Chairman Goss said he would accept a motion for adjournment.

ACTION: Councilor Doughty moved that the meeting be adjourned. The motion was seconded and passed by unanimous vote. The meeting adjourned at 11:40 a.m.

ADJOURNED, ATTEST: _____ Pamela J. Ryan
Deputy City Clerk
A TRUE COPY, ATTEST: _____ Brewer, Maine